

**Montana ExpoPark
Advisory Board Meeting
Wednesday, October 24, 2018**

Minutes

Members Present: Leanne Hall, Jim Sargent, Travis McConville, Randy Bogden, and Ken Thompson.

Members Not Present: Dick Hart and Kelly Audet

Staff Present: Susan Shannon and Kim Lander

Chairman Jim Sargent called the meeting to order at 12:30 pm in the Atrium.

Approve Minutes: Leanne Hall made a motion to approve the August 2018 minutes and seconded by Travis McConville. Motion carried.

A. Public Comments – None.

- a. Agenda Items – None.
- b. Non-Agenda, items – None.

B. Committee Reports

- a. Livestock – None.
- b. Entertainment – Travis McConville suggested to watch for Staind and Chris D'Elia for night show entertainment.
- c. Events & Promotions – None.
- d. Long Range Planning – None.
- e. Committee Assignments – Open dialogue about sub-committees, guidelines and function of the committees. Jim Sargent suggested members look at different types of committees and bring ideas to the next Advisory Board meeting and to discuss with Mark Wilmarth at the second meeting.

C. Financial Report – Susan Shannon reported on handouts to include the budget performance report, events report and public events report.

- a. Other – Great Falls Turf Club contract and night show confirmations.

D. Unfinished Business – None.

E. New Business – None.

Commission Report/Comments – None.

Announcements

Next Meeting – November 28, 2018 at 12:30 p.m. in the Atrium.

It was moved by Travis McConville and seconded by Ken Thompson to adjourn the meeting at 1:27 p.m. Motion carried.

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Minutes Approved: _____

Director of Montana ExpoPark

Board Chair

Date: _____

Respectfully submitted,
Kim Lander
11/20/18